



## BOARD OF DIRECTORS

### \*\*\*Work Session Meeting Agenda\*\*\*

Zoom Webinar

Thursday, September 10, 2020 07:00 PM

1. CALL TO ORDER
2. FLAG SALUTE
3. ADOPTION OF AGENDA
4. INTRODUCTION OF VISITORS AND GUESTS
5. SUPERINTENDENT COMMUNICATION TO THE BOARD
6. CONSENT AGENDA-Request Board Approval
  - a. Personal services contracts
  - b. Personnel-Approve Hires/Resignations/Retirements/Transfer-Reassignments
    - i. Hires: Kathy McKee-Business Manager
  - c. Highly Capable Program Approval  
[Highly Capable Grant.pdf](#)
7. SCHEDULE
  - a. Board Meeting-Sept. 24th, 2020 at 7:00 pm
  - b. Board Work Session-Oct 8th, 2020 at 7:00pm
8. EXECUTIVE SESSION

YES     NO

Executive Session(s) may be held to consider the appointment, employment, charges against or dismissal of a public officer or employee; to consider the acquisition or disposition of real estate; to consider professional negotiations, grievances, or mediation; or to consult with legal counsel (RCW 42.30.110)(1)(g) - Superintendent Evaluation.
9. ADJOURN